

town CLERK

# DANBURY BOARD OF EDUCATION MEETING

MARCH 24, 2010

7:00 PM

Administrative Center - 63 Beaver Brook Road

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## A G E N D A

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**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. RECOGNITIONS**

Broadview Middle School Mathcounts Team won 3<sup>rd</sup> place at the Northwest Regional competition earning team placement at the State competition.

**IV. PUBLIC PARTICIPATION**

*The Board welcomes Public Participation and asks that speakers please limit their comments to 3 minutes. Speakers may offer objective comments of school operations and programs that concern them. The Board will not permit any expression of personal complaints or defamatory comments about Board of Education personnel and students, or against any person connected with the Danbury Public School System.*

**EXHIBIT**

**V. CONSENT CALENDAR**

**MOTION -** that the Board of Education approve the items on the Consent Calendar, as recommended:

**A. MINUTES**

Sites & Facilities Committee Meeting 3-9-10	10-50 (pg. 5)
Bi-Monthly Board Meeting 3-10-10	10-51 (pg. 7)
Special Board Meeting (Exp), 3-11-10	10-52 (pg. 13)
Special Board Meeting (Exp), 3-11-10	10-53 (pg. 14)
Special Board Meeting (Exp), 3-15-10	10-54 (pg. 15)
Policy Committee Meeting, 3-16-10	10-55 (pg. 16)

**B. PERSONNEL** 10-56 (pg. 17)

Accept Leaves of Absence: Mary Albanetti  
Linda Bonney

Accept Resignations: Julia (Libby) Dorris  
Cheryl Machado  
Michele Myeng-Magana

Authorize the Superintendent to send notices of non-renewal to faculty identified on list provided to Board Members.

**VI. EMPLOYEE REPRESENTATIVE**

BY: 

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## **VII. STUDENT REPRESENTATIVES**

DHS Student Representatives: Damian Winters, Jasmine Holmes,  
Jared Cassavechia, Agnes DeOliveira

ACE Representative: Molly Hennig

## **VIII. PRESENTATION**

A. Building Utilization Committee, Dr. Robert Dylewski

## **VIX. SUPERINTENDENT'S REPORT**

- A. The Danbury Enhancement Collaborative (TDEC)
- B. Race to the Top
- C. Budget Update
- D. Broadview Oil Spill

## **X. ACTION ITEMS**

### A. February 2010 Operating Results Analysis (General Fund)

MOTION - that the Board of Education accept the February 2010  
Operating Results Analysis (General Fund) ..... 10-57 (pg. 18)

### B. February 2010 Operating Results Analysis (Grants/Projects)

MOTION - that the Board of Education accept the February 2010  
Operating Results Analysis (Grants/Projects)..... 10-58 (pg. 30)

### C. March 24, 2010 Transfers

MOTION - that the Board of Education approve the  
March 24, 2010 transfers ..... 10-59 (pg. 34)

### D. American Solar & Alternative Power

MOTION - that the Board of Education authorize the Superintendent  
To retain American Solar & Alternative Power as the  
Danbury Public Schools clean energy consultant/project  
manager..... 10-60 (pg. 36)

### E. Policy 7-230 Suspension, Discipline and Expulsion of Students

MOTION - that the Board of Education accept for first reading the  
Revised Policy 7-230 Suspension, Discipline and Expulsion  
of Students ..... 10-61 (pg. 37)

### F. Policy 7-240 Suspension Alternatives

MOTION - that the Board of Education accept for first reading the  
Revised Policy 7-240 Suspension Alternatives..... 10-62 (pg. 55)

## **XI. DISCUSSIONS**

## **XII. INFORMATION**

## **XIII. BOARD CHAIRPERSON'S REPORT**

A. Board Retreat, April 7<sup>th</sup> at 6:00 p.m.

## **XIV. BOARD REPORTS, COMMUNICATIONS AND COMMENTS**

<u><b>Committee Reports</b></u>	<u><b>CHAIR</b></u>	<u><b>MEMBERS</b></u>
Sites and Facilities	J. Scozzafava	E. Alberts, S. Podhajski K. Molinaro R. Taborsak
Community Relations	R. Jannelli	E. Alberts, R. Austin M. Fazio, K. Gailliard
Finance	M. Fazio	E. Alberts, R. Jannelli, J. Scozzafava, R. Taborsak
Operations/Policy	R. Taborsak	E. Alberts, G. Cooper, K. Gailliard, K. Molinaro
Superintendent Evaluation	E. Alberts K. Molinaro	M. Fazio, R. Jannelli, S. Podhajski

<u><b>District Committees</b></u>	<u><b>MEMBERS</b></u>
City-Wide PTO	K. Molinaro
District Development	E. Alberts, R. Taborsak
TDEC	E. Alberts, R. Taborsak, R. Jannelli
DSABC	R. Jannelli
Education Connection	R. Jannelli
Magnet School Trustees	G. Cooper, K. Molinaro, R. Taborsak
Oral Health Initiative	E. Alberts
School Based Health	E. Alberts

<u><b>Other Committees</b></u>	
City-Board Building	K. Molinaro, E. Alberts
Negotiations – Administrators	K. Molinaro (Chair), G. Cooper, R. Taborsak
Negotiations - Non Teaching	K. Molinaro (Chair), G. Cooper, R. Taborsak
Negotiations – Teachers	G. Cooper (Chair), R. Jannelli, K. Molinaro, R. Taborsak
Mayor's 2020 Task Force	E. Alberts, K. Molinaro – Board William Glass, Administrative Rep Cindy Mirochine, Union Teacher (new) Damian Winters, Student (new) Rosty Slabicky, Community Member Michael Calandrino, Common Council Member Frederick Visconti, Jr. Common Council Member Antonio Iadarola, Dir. of Public Works TBD, City-wide PTO Member

## **XV. EXECUTIVE SESSION**

MOTION - that the Board of Education convene in Executive Session for the purpose of discussing negotiations regarding compensation.

## **XVI. ADJOURNMENT**

### **FUTURE MEETINGS AND DATES TO REMEMBER**

March 24	Board of Education Meeting, 7:00 p.m., BBAC
March 31	Combination PD/Staff Meeting, Early Dismissal All Schools
April 1	Professional Development Day – Schools Closed
April 2	Good Friday, Schools & Offices Closed
April 5	Citywide PTO Meeting, 7:00 p.m., BBAC
April 14	Board of Education Meeting, 7:00 p.m., BBAC
April 19-23	Spring Recess – Schools Closed
April 28	Board of Education Meeting, 7:00 p.m., BBAC